



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2011**

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Company Name: **OPTIMUM FUNCTION LIMITED**

Company Number: **05038918**

Date of this return: **09/02/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **62 THE THICKET
ROMSEY
HAMPSHIRE
SO51 5SZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LIEZL**

Surname: **JACOBS**

Former names:

Service Address: **62 THE THICKET
ROMSEY
HAMPSHIRE
S051 5SZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **EDOM**

Former names:

Service Address: **62 THE THICKET
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 5SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1974** *Nationality:* **BRITISH**
Occupation: **PERSONAL TRAINER**

Company Director **2**

Type: **Person**

Full forename(s): **LIEZL**

Surname: **JACOBS**

Former names:

Service Address: **62 THE THICKET
ROMSEY
HAMPSHIRE
UNITED KINGDOM
SO51 5SZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/08/1975** *Nationality:* **BRITISH**

Occupation: **FITNESS TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-09
Name: LIEZL JACOBS

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-09
Name: ANDREW EDMOND

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.